

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, March 26, 2004
2:00 - 4:00 PM

The State Bar of California
1149 South Hill Street
Los Angeles, California 90015

***Questions regarding any agenda item should be directed to the Committee Coordinator:
Mary Yen, Senior Attorney, Office of the Executive Director
Telephone: (415) 538-2573 • E-Mail: Mary.Yen@calbar.ca.gov***

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| I. | REMARKS OF THE CHAIR | 2:00 pm |
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| II. | CONSENT ITEMS | 2:05 pm |
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| A. | Board of Legal Specialization – 17th Annual Report
(Phyllis Culp) (March 54-132) (pages 1-28) | |
| B. | Office of Legal Services, Access and Fairness Committees
and Commissions – 2003 Annual Reports
(Patricia Lee) (March 54-133) (pages 29-62) | |
| | 1. California Commission on Access to Justice | |
| | 2. California Young Lawyers Association | |
| | 3. Standing Committee on the Delivery of Legal Services | |
| | 4. Committee on Legal Professionals with Disabilities | |
| | 5. Committee on Senior Lawyers | |
| | 6. Committee on Sexual Orientation and Gender
Identity Discrimination | |
| | 7. Committee on Women in the Law | |

8. Ethnic Minority Relations Committee

- C. Lawyer Assistance Program Oversight Committee –
Second Annual Report
(Janis Thibault) (March 54-134) (pages 63-64)
**(Committee Member: This Annual Report is in the
Board Consent Agenda Materials.)**

III. ACTION ITEMS

- A. Legal Services Trust Fund Program – 2:10 pm
Set Amount for Distribution for 2004-2005 IOLTA Grants
(Patricia Lee) (March 54-131) (pages 65-70)
- B. Member Requests For Adjustments to Fees and/or Penalties – 2:20 pm
Proposed Action
(David Marcus, John Snetsinger, Jan Green) (March 135)
(pages 71-74)
- C. Rules and Regulations of the State Bar of California, Article I, 2:35 pm
Sections 7 and 9 re Waiver of Annual Membership Fees and/or
Penalties – Proposed Amendments; Release for Public Comment
(Robert Hawley) (March 136) (pages 75-92)
- D. Litigation Section – Proposed Bylaw Change 2:50 pm
(Pam Wilson) (pages 93-94)

IV. DISCUSSION ITEMS

- A. MCLE Credit for Law Practice Management as an Option 2:55 pm
Within Legal Ethics Subfield
(Robert Hawley, Phyllis Culp) (pages 95-98)

V. INFORMATIONAL ITEMS

- A. Financial Statement for Quarter Ending December 31, 2003 3:20 pm
(Sam Quan) (March 51)
**(Committee Members: Materials will be mailed separately
to the entire Board.)**

- B. Investment Report for Quarter Ending December 31, 2003 3:30 pm
(Sam Quan) (March 52)
(Committee Members: Materials will be mailed separately to the entire Board.)

VI. AT-THE-BOARD (from the January meeting of the Board Committee)

Nothing pending at the Board from the Board Committee meeting held in January.

AGENDA
CLOSED SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT

Friday, March 26, 2004
2:00 - 4:00 PM

The State Bar of California
1149 South Hill Street
Los Angeles, California 900150

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I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors